VILLAGE OF GEORGETOWN, OHIO

RESOLUTION 1164

A RESOLUTION AUTHORIZING THE PURCHASE OF AN ELECTRIC DEPARTMENT UTILITY BUCKET TRUCK FROM UTILITY TRUCK EQUIPMENT, INC.,CIRCLEVILLE, OHIO

WHEREAS, the Village of Georgetown seeks to purchase a utility bucket truck with a 47' articulating bucket for use by the Georgetown Electric Department; and

WHEREAS, the purchase amount reflects the state bid price and Utility Truck Equipment, Inc., is on the state bid list.

BE IT RESOLVED, By the council of the Village of Georgetown, Brown County, Ohio, a majority or more of all members thereof concurring as follows:

SECTION 1: The Administrator is authorized to enter into and execute a contract in the amount of one hundred fifty-eight thousand three hundred and seventy dollars and no/100 (\$158,370.00) for the purchase of an Electric Department bucket truck with all required options from Utility Truck Equipment, Inc..

SECTIONS 2: That the Council hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Council, and that all deliberations of this Council and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including section 121.22 of the Ohio Revised Code.

SECTION 3: This Resolution shall be in full force and effect from and after the earliest date allowed by law.

Passed and adopted at a legally convened meeting of Council held on the 12^{th} day of October, 2017.

Dale E. Cahall, Mayor

ATTEST:

Natalie K.R. Newberry, Fiscal Officer